



BLACKPOOL COASTAL HOUSING BOARD MEETING
TO BE HELD AT 6-00pm ON WEDNESDAY 11TH JUNE 2008

(Refreshments Available From 5-15 pm)

CONFERENCE ROOM 1 PROGRESS HOUSE

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Board Meeting 30th April 2008 - **Enclosed**
4. Matters Arising
5. Minutes of Sub-Committees & Matters Arising
 - A. Asset Management - 20th May 2008 - **Enclosed**
 - B. Operations - 20th May 2008 - **Enclosed**
 - C. Human Resources - 22nd May 2008 - **Enclosed**
 - D. Finance & Audit - 6th June 2008 - **To Be Tabled**
6. Reassurance Plus
Presentation by Shirley Young - Assistant Director Neighbourhood and Communities in Blackpool's Department of Culture & Communities
7. Business Plan 2008-2013 - **Enclosed**
8. Decent Homes Programme – 2009-10 (Year 2) - **Enclosed**
9. Decent Homes Programme & Local Employment Opportunities - **To Be Tabled**
10. BCH Year End Accounts 2007-08 - **Enclosed**
11. Housing Revenue Account Year End Accounts 2007-08 - **Enclosed**
12. Staffing Structures Update - **Verbal**
13. National Federation of ALMOs AGM Update - **Verbal**
14. Any Other Business
15. Date and Time of Next Meeting **30th July 2008 at 6-00pm**

PART B – CLOSED MEETING

There are no agenda items for Part B